

**RATIFY THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR PARENT OUTREACH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

services to the Office of Early Childhood Education's Family Life Early Education Project (FLFFP) at a

ORIGINAL AGREEMENTS: The original Agreements (authorized by Board Report 04-0128-PR16) in the aggregate amount of \$859,515 are for a term that commenced upon execution of the contracts and ending June 30, 2004, with the Board having 3 options to renew for 1 year terms. The original agreements were awarded on a non-competitive basis because of the consultants' prior experience in the field of parent training.

OPTION PERIOD: The term of each agreement is being extended for 1 year commencing on July 1, 2004 and ending June 30, 2005

OPTION PERIODS REMAINING: There are 2 option periods of 1 year each remaining.

SCOPE OF SERVICES: Each consultant shall continue to recruit and provide training for parents who are expecting their first child within three months or who have no other children other than below five years of

age, or whose children are not already being served by other early intervention programs. Services will

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obera, R.H.

Approved:



Arno Duncan